



MARKED
City of Scottsdale
Historic Preservation Commission
Regular Meeting
Notice and Agenda

5:30 p.m., Thursday, November 10, 2011

Community Design Studio

7506 E. Indian School Road, Scottsdale, AZ 85251

***PLEASE NOTE THAT THE COMMISSION MEETING IS IN THE COMMUNITY DESIGN STUDIO (OLD CHURCH BUILDING) ON THE CORNER OF 75TH STREET AND INDIAN SCHOOL ROAD AND NOT IN ONE CIVIC CENTER.**

Historic Preservation Commissioners:

David Schmidt, Chair	Len Marcisz, Vice-Chair	Timothy P. Burns
Bob Cook	Earl Eisenhower	DeeJaye Lockwood
		Jennifer Smithey

Call to Order: 5:32 P.M.

Roll Call

PRESENT: Len Marcisz, Vice-Chair, Timothy P. Burns, Earl Eisenhower, Jennifer Smithey

ABSENT: David Schmidt, Chair, Bob Cook, DeeJaye Lockwood

Public Comment

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda.

1. Discussion/Amendment/Possible Approval:
 - 10/13/11 Regular Meeting Minutes
APPROVED: 4-0; MOTION BY COMMISSIONER EISENHOWER; 2ND BY COMMISSIONER BURNS TO APPROVE THE 10/13/11 REGULAR MEETING MINUTES AS DRAFTED
2. Report/Discussion/Possible Action: Discuss 10/19/11 Letter with Frank Lloyd Wright Foundation Interim CEO/President Anne Maley and Commission's Proposal to Expand the HP Boundary at Taliesin West

- Following discussion, the Commission may consider voting on whether to continue pursuing its proposal to expand the HP boundary for Taliesin West or drop the idea
APPROVED: 4-0; MOTION BY COMMISSIONER BURNS; 2ND BY COMMISSIONER EISENHOWER TO ACKNOWLEDGE THE OCTOBER 19, 2011 LETTER FROM ANNE MALEY, INTERIM CEO/PRESIDENT FOR THE FRANK LLOYD WRIGHT FOUNDATION, THAT NO FURTHER ACTION IS REQUIRED BY THE COMMISSION AT THIS TIME, AND TO RECOMMEND THAT STAFF KEEP THE COMMISSION INFORMED ABOUT ANY FUTURE ZONING ACTIONS AT TALIESIN WEST

3. Report/Discussion: Stoneman Road Survey – Vice-Chair Marcisz
4. Report/Discussion: Draft HP Plan for Villa Monterey Units 1-7 – Don Meserve, HPO
 - Initial Chapters on Significance and Character-Defining Features
5. Report/Discussion/Possible Direction: HPO Report on Activities, Projects & Upcoming Events
 - Villa Monterey HP Celebration, November 5, 2011
 - Proposal to ASU for Intern
 - Report on November 1, 2011 City Council action on consolidation
7. Commissioner Comments and Announcements*
8. Future Meeting Dates and Agenda Items*
 - December 8, 2011 regular meeting

Adjournment: **6:55 P.M.**

*Not for discussion.



Persons with a disability may request a reasonable accommodation by contacting Don Meserve at 480-312-2523. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Don Meserve at 480-312-2523.